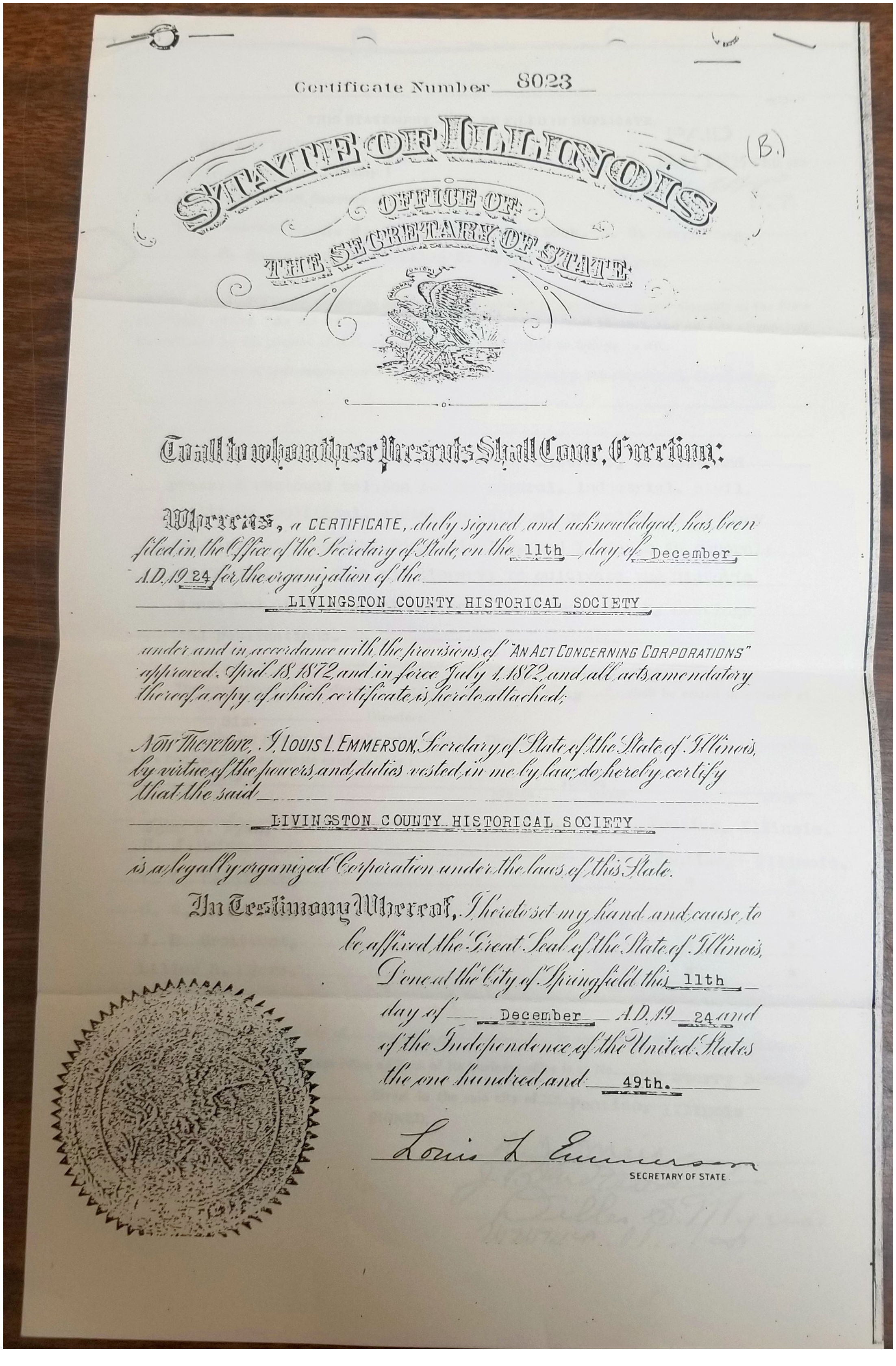

Certificate Number 8023

(B.)

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

Whereas, a CERTIFICATE, duly signed and acknowledged, has been filed in the Office of the Secretary of State, on the 11th day of December, A.D. 1924 for the organization of the LIVINGSTON COUNTY HISTORICAL SOCIETY under and in accordance with the provisions of "AN ACT CONCERNING CORPORATIONS" approved, April 18, 1872, and in force July 1, 1872, and all acts amendatory thereof, a copy of which certificate is hereto attached;

Now Therefore, I, LOUIS L. EMMERSON, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law, do hereby certify that the said LIVINGSTON COUNTY HISTORICAL SOCIETY is a legally organized Corporation under the laws of this State.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, Done at the City of Springfield this 11th day of December A.D. 19 24 and of the Independence of the United States the one hundred and 49th.

Louis L. Emmerson
SECRETARY OF STATE

THIS STATEMENT MUST BE FILED IN DUPLICATE.

PAID
DEC 11 1924 FEE $10
$10 ºº RBP
F. T.

STATE OF ILLINOIS,
Livingston County. } ss.

To LOUIS L. EMMERSON, Secretary of State:

We, the undersigned H. J. Meis, W. W. McCulloch, G. C. Armstrong, J. B. Grotevant, and Miller S. Myers, John H. Ryan,

citizens of the United States, propose to form a corporation under an Act of the General Assembly of the State of Illinois, entitled, "An Act concerning Corporations," approved April 18, 1872, and all acts amendatory thereof; and for the purpose of such organizations we hereby state as follows, to-wit:

1. The name of such corporation is Livingston County Historical Society

2. The object for which it is formed is x shall be to discover, collect and preserve whatever relates to the natural, industrial, civil, military, political, social, educational or religious history of Livingston County, in particular, and Illinois in general; to maintain a museum and library; to cultivate the historic sense and diffuse knowledge upon these subjects by meetings and publications.

3. The management of the aforesaid Historical Society shall be vested in a board of Six Directors.

4. The following persons are hereby selected as the Directors to control and manage said corporation for the first year of its corporate existence, viz.:

NAME	ADDRESS NUMBER	STREET	CITY	STATE
John H. Ryan,			Pontiac,	Illinois.
H. J. Meis,			Pontiac,	Illinois.
W. W. McCulloch,			"	"
G. C. Armstrong,			"	"
J. B. Grotevant,			"	"
Miller S. Myers,			"	"

5. The location is in the city of Pontiac, in the county of Livingston in the State of Illinois, and the post office address of its business office is at No. 412 Sterry Block, 122 W. Washington Street in the said city of Pontiac, Illinois

SIGNED,

H. J. Meis
J B Grotevant
Miller S. Myres.

(005)